

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, FEBRUARY 19, 2002
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, February 12, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 101 additions and deductions to the tax assessment rolls per Exhibit A.

3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Catholic Bishop of Lincoln
CenterPointe, Inc. (2 exemptions)
Cornhusker Place of Lincoln- Lancaster County, Inc.
Gates of Praise
Indian Center, Inc.
Nebraskans for Public Television, Inc.
Saint Elizabeth Regional Medical Center
Salvation Army

4) **SETTING OF PUBLIC HEARINGS FOR NOTICE OF VALUATION CHANGE:**

Setting of public hearings for Tuesday, March 5, 2002 at 2:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building for notice of valuation change for omitted or undervalued property for the following:

Chuck Schmidt Construction Inc. (3 notices)
Michael & Kristi Egger
Lincoln Lumber Company
Owen L. & Rebecca L. Henderson

<p style="text-align:center">IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</p>

2:30 p.m.

Board of Equalization

5) **NOTICE OF VALUATION CHANGE FOR OMITTED OR UNDERVALUED
PROPERTY FOR:**

Scott A. and Kathy L. Krause

6) **ADJOURNMENT:**

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1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, February 12, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)
- 2) **CLAIMS FOR REVIEW:**
- 3) **CLAIMS:** Approval of all claims processed through Tuesday, February 19, 2002.
- 4) **PUBLIC HEARINGS:**
 - A. A petition from ten percent of the property owners within the Deerhaven Acres Subdivision for formation of a Special Paving Improvement District for the paving of Deerhaven Drive, South 63rd Street, Doe Drive, Doe Circle, Trophy Road and South 60th Street, all located within the Deerhaven Acres Subdivision in Lancaster County, Nebraska.
- 5) **NEW BUSINESS:**
 - A. An agreement between Lancaster County and the Child Advocacy Center to conduct interviews and medical examinations of child abuse victims to aid law enforcement and prosecution in their investigations of child abuse. The term of the agreement began October 1, 2001 and ends September 30, 2002. The County will pay \$15,000 for these services. (C-02-57)
 - B. A utility agreement with Norris Public Power District of Beatrice for the adjustment of utilities as they affect construction on Firth Road at the Burlington Northern Santa Fe Railroad designated as Project C55-X-402(5), Firth Viaduct. The County will pay up to \$31,000 for moving the utilities. (C-02-58)

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5) **NEW BUSINESS CONTINUED:**

- C. An interlocal agreement with Lincoln Electric System (LES) for acquisition of property interests of various property owners in conjunction with an LES line transmission project and a County road project generally located from 19th Street and Alvo Road to Northwest 12th Street and Arbor Road. The County will pay for the right-of-way expenses for interests in properties the County needs for its project. (C-02-59)
- D. An agreement with Election Systems and Software, Inc. for a voter tabulation system and services agreement for the Lancaster County Election Commission Office. The County will pay \$29,475 for the equipment, license fees and support services. (C-02-60)
- E. An agreement with the City of Lincoln to have the County, through the services of the Lancaster County Cooperative Extension Office, supply educational kits entitled: "Garbology: A Waste Watchers Guide" to 2,500 second graders in 42 Lincoln/Lancaster County schools in the 2001-2002 school year. The County will receive \$10,650 for the services. (C-02-61)
- F. An agreement with Clyde Malone Community Center for care coordination and wraparound services as they relate to the Families First and Foremost project to assist juveniles with severe emotional distress, who are in danger of contact with the juvenile justice system. The term of the agreement began September 1, 2001 and ended December 1, 2001. The cost to the County is \$12,083.85. (C-02-62)
- G. A resolution in the matter of transferring remaining appropriations from the General Fund Lancaster County District Court Probation to the Lancaster County Court Probation Office. (R-02-21)
- H. A resolution authorizing the following traffic signs in Hickman Estates Subdivision located in Lancaster County, Nebraska: (R-02-22)

At the intersection of Roca Road and Hickman Ridge Road:

- * Install a "Stop" sign for northbound traffic.
- * Install street identification signs.
- * Install a 25 mile per hour speed limit sign for southbound traffic.

At the intersection of Hickman Ridge Road and Darrell Court and Darrell Street:

- * Install street identification signs.
- * Install a "No Outlet" sign for eastbound traffic on Darrell Street.

5) **NEW BUSINESS CONTINUED:**

At the intersection of Hickman Ridge Road and South 72nd Street:

- * Install street identification signs.

At the intersection of Leisure Lane and Leisure Court and Leisure Circle:

- * Install street identification signs.

At the intersection of Leisure Lane and South 68th Street:

- * Install a 25 mile per hour speed limit sign for eastbound traffic.

All signs will be paid for by the developer and installed by the County.

- I. Recommendation from the Purchasing Agent and the Lancaster County Engineer to award a bid for channel work at County Bridge M-178, located at approximately Southwest 126th Street between "O" and "A" Streets, to B-Y Excavating, Inc., in the amount of \$22,290.86. (B-02-06)
- J. Recommendation from the Purchasing Agent and the Lancaster County Engineer to award a bid to L.J. Webb Contractor, Inc., in the amount of \$262,922.64, for labor, materials and equipment for maintenance of concrete box culverts at various locations within Lancaster County, Nebraska. (B-02-07)
- K. Reappointment of Allison Redding to the Commissioners Award of Excellence Committee for a two-year term beginning February 1, 2002 and ending January 31, 2004.
- L. A one step pay increase, due to exceptional circumstances, for Holly Newton, an employee with the Community Mental Health Center.
- M. A request from Thomas H. Olson for a refund of 2000 personal property taxes, in the approximate of \$12.89.
- N. A request from Pinnacle Towers Inc. for a refund of 2000 personal property taxes, in the approximate amount of \$206.73.

6) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Receive and Place on File:
 - 1. Register of Deeds Monthly Report for January, 2002.
 - 2. Lancaster Manor's Monthly Report.
 - 3. Lancaster County Noxious Weed Control Authority's Monthly Report for January, 2002.
 - 4. Lancaster County Noxious Weed Control Authority's Monthly Report for January, 2002 for the Combined Weed Program with the City of Lincoln.
 - 5. Lancaster County Management Letter for the year ended June 30, 2001.
 - 6. Financial Statements and Independent Auditor's Reports for Lancaster County for the year ended June 30, 2001.
 - 7. Financial Statements and Independent Auditor's Report for the Lancaster County Leasing Corporation for the years ended June 30, 2001 and 2000.

- B. Setting of public hearings for Tuesday, March 5, 2002 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:
 - 1. Automatic renewal of retail liquor and beer licenses issued in Lancaster County and outside the corporate limits of any city, pursuant to Resolution 5351 adopted July 2, 1995 for which the County Clerk has received no protests.
 - 2. Renewal of a retail liquor license for DLH, Inc. d/b/a Coaches Bar and Grill for which the County Clerk has received three or more written protests, pursuant to Neb. Rev. Stat. §53-135.01.

- C. Setting of public hearings for Tuesday, March 12, 2002 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building for the following:
 - 1. County Special Permit 190, Deer Trail Community Unit Plan (formerly known as Deer Field Community Unit Plan), requested by Brian D. Carstens and Associates on behalf of Robert D. Doolittle, consisting of five single family acreage lots, on property generally located at Highway 77 and Martell Road in Lancaster County, Nebraska.

6) **CONSENT ITEMS CONTINUED:**

2. County Preliminary Plat 01018, Deer Trail (formerly known as Deer Field), requested by Brian D. Carstens and Associates on behalf of Robert D. Doolittle, consisting of five single family acreage lots, on property generally located at Highway 77 and Martell Road in Lancaster County, Nebraska.
- D. A request from John Helter, an employee at Lancaster Manor, to voluntarily participate in Lancaster County's Retirement Plan.
- E. A resolution in the matter of County Miscellaneous 01014: Text Amendment to the County Subdivision Resolution regarding final plat submittals, requested by the Director of Planning, to require that the size of each sheet of a final plat submittal be 16 by 22 inches, as opposed to 16 by 24 inches, to be consistent with the requirements of the City Subdivision Ordinance. (R-02-23)
- F. A service and hardware agreement with Standard Register for an electric signer located in the Lancaster County Assessor's Office, beginning January 1, 2002 and ending December 31, 2002, in the amount of \$187.20. (C-02-63)
- G. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:
- * Richard and Debra Leuty, in the total amount of \$6,315.86, in connection with the Firth viaduct; Project C55-X-402(5). (C-02-64 and C-02-65)
 - * David and Kathleen Hobelman, in the amount of \$4,980.50, in connection with the Firth viaduct; Project C55-X-402(5). (C-02-66)
 - * David Meinke, in the amount of \$226.25, one-half mile north of West Pella Road and Southwest 114th Street; Project C.P.V-36. (C-02-67)
 - * Russell and Grace Pickel, in the amount of \$131.75, one-half mile north of West "A" Street on Northwest 126th Street; Project 02-35 (BR-M-178) (C-02-68)

7) **EMERGENCY ITEMS AND OTHER BUSINESS:**

8) **DISCUSSION:**

9) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

10) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Tuesday, February 19, 2002 from 8:30 a.m. to 12 p.m. in Conference Room 113 on the first floor of the County-City Building
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, February 21, 2002 at 8:15 a.m. in Conference Room 113 on the first floor of the County-City Building.
- C. Public hearings will be held on Tuesday, February 26, 2002 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:
 - 1. County Final Plat 01036, Prairie Vista, requested by Lyle Loth of ESP on behalf of Andrew and Tamera Ingwerson, for six lots on property generally located south of North 176th Street and Fletcher Avenue in Lancaster County, Nebraska.
 - 2. A petition from ten percent of the property owners within the Hitching Post Hills Addition, First Addition, Second Addition and Third Addition in Lancaster County, Nebraska for formation of a Special Paving Improvement District for the paving of Saddle Creek Trail, West Buckthorn Road, West Rodeo Road, Rodeo Circle, Hitching Post Lane, West Paddock Road, Palomino Lane and Hitching Post Circle.
- D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at www.ci.lincoln.ne.us. Click on 5 City-TV Video On Demand.

11) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.